

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD SPECIAL MEETING MINUTES

October 23, 2013 – 9:05 a.m.

A special Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Hilton Garden Inn Louisville Airport hotel located at 2735 Crittenden Drive in Louisville, KY on October 23, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Edward H. Gildehaus, III
Paul O. Hatcher

OTHERS PRESENT

Michael Cunningham, Ph.D.	Steve Fletcher
Claudia Zacharias	Billy Lester
Jan paul Miller	Moe Kenney
Steven Nettles, Ed.D.	Karen Bonn
Brad Watson	

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:05 a.m.

NEW BUSINESS

AMERICAN BOARD FOR CERTIFICATION

Mr. Steve Fletcher, presented to the Board and exam expert, Michael Cunningham, Ph.D. the exam information for the American Board for Certification exams.

BOARD OF CERTIFICATION/ACCREDITATION

Mr. Jan paul Miller and Dr. Steven Nettles, Ed.D. presented to the Board and the exam expert, Michael Cunningham, Ph.D. the exam information for the Board of Certification/Accreditation exams.

The Board discussed with Dr. Cunningham that upon receiving additional information from both American Board for Certification and Board of Certification/Accreditation on pass/fail rates, he will present his findings based on information received in a timely matter to Dr. Cunningham. Upon receiving the findings, the Board will make a determination on whether to accept Board of Certification/Accreditation exam.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 4:00 p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
November 19, 2013